# CEMETERY PRESERVATION COMMISSION

## MINUTES June 12, 2014 4:00 p.m.

### **City Hall Conference Room**

MEMBERS PRESENT:		4:00pm
NOTE if Quorum is present	X	_
Mary Helyn Hagin	X	
Gail Bland	X	
Kathy Leonard	X	
Katrina Nobles	X	
Jean Tolbert	<b>X</b>	
Joe Bozeman	X	
Board Liaison:		
<b>Debra Williams</b>	<b>X</b>	
Earnie Via	$\overline{\mathbf{X}}$	
Debra Taylor	X	
Visitors:		
Mark Mathews		Jim Sebastian Frank Cullins
Rod Bowman		Jacque Cullins

**MINUTES:** Approval of Minutes from May 8, 2014- **Approved as Presented** 

#### **OLD BUSINESS:**

- Resolution 2014-21 increasing cemetery fees approved by Mayor & Council 5/19/14; Ordinance 2014-06 Cemetery Board increases and provisions regarding membership approved by Mayor and Council 6/2/14- Debra Taylor advised Council approved the additional membership for a total of nine. Changes to code regarding burial permit fees referencing the Master Fee Schedule to be approved by Council.
- Discuss scout plaques- Mary Helyn Hagin advised **No contact with former** chairman Jean Green regarding any further details on existing Eagle Scout Projects at the Cemetery. Recommended moving forward as planned upon Marilyn's return.
- Discuss next cemetery committee trip- Possible trip to Rome cemetery in September. Rod is talking with cemetery staff about possible weekday dates.

#### **NEW BUSINESS:**

 Review of May 2014 Financials- Motion made by Joe Bozeman to approve, seconded by Gail Bland, passed 5-0 • Consideration of adding a bench on Ellison/White lot- Earnie Via and Rod Bowman from Public Works will meet with family representative to discuss cemetery rules and requirements regarding benches and report back to commission.

**ANNOUNCEMENTS:** Next Regular Meeting – July 10, 2014

ADJOURN 4:30 pm